

Draft Agenda

Tuesday, November 17, 2015

10:00 AM – 3:00 PM

Skamania Lodge

1131 SW Skamania Lodge Way, Stevenson, WA 98648

In conjunction with the Washington State Association of Counties

- 1. Introductions and Welcome (15 min) 10:00**
- 2. County Transportation Concerns (60 min) 10:15**
A panel of county officials will discuss their implementation of the new law revenue package, and other county transportation concerns.
- 3. WSDOT's Implementation of the Connecting Washington Transportation Package (25 min) 11:15**
WSDOT will discuss their efforts to implement the 2015 Connection Washington transportation package, and the suite of reform bills associated with that package.
Lynn Peterson, Secretary, Washington State Department of Transportation
- 4. Implementing Audit on Highway & Bridge Maintenance and Preservation Needs (20 min) 11:40**
WSDOT will discuss their plan to address the recommendations in JLARC's recent audit of their highway and bridge maintenance and preservation needs.
Eric Thomas, JLARC Research Analyst; a representative from WSDOT
- 5. Lunch with Board of Directors and County Engineers (60 min) 12:00**
- 6. WSDOT's Public Disclosure Requests (30 min) 1:00**
WSDOT will discuss their experience with and resources required to respond to public disclosure requests.
Lynn Peterson, Secretary, Washington State Department of Transportation; Katy Taylor, Assistant Secretary for Strategic, Enterprise and Employee Services
- 7. Weigh Station Study, draft final report (45 min) 1:30**
Cambridge Systematics and BGM Consulting will present the draft final report outlining the findings and recommendations from the study evaluating the efficiency and effectiveness of weigh station operations and the management of capital assets by the Washington State Patrol and WSDOT.

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*Beth Redfield, Senior Policy Analyst; Elaine McKenzie, Project Manager, Cambridge Systematics;
Nicholas Vlahos, Cambridge Systematics; Barry Mason, BGM Consulting*

8. Update on Business and Technology Modernization Project (DOL) (20 min) 2:15

The Legislature appropriated \$27.4 million to the Department of Licensing in 2015 for their business and technology modernization project to replace legacy computer systems with modern, flexible and more functional technology. DOL staff will provide an update on the project, and a look forward to next steps.

Tony Sermonti, Policy and Legislative Director, Dept. of Licensing

9. Adjourn 3:00

Please note: Topics, actions, and times are subject to change.

Upcoming Meetings: December 17, Olympia